

RESOLUTION RECAP 1999

RESOLUTION 99-01

Passed & Adopted

01-12-99

A Resolution of the Mayor and council of the city of Sedona, Arizona, approving the transfer of funds in the amount of \$22,530.00 from special revenue funds/grant fund to general fund/community services - Parks & Recreation, and declaring an emergency.

RESOLUTION 99-02

Passed & Adopted

01-12-99

A resolution of the Mayor and council of the city of Sedona, Arizona designating the election date and purpose of election; and designating the deadline for voter registration.

RESOLUTION 99-02

Passed & Adopted

01-12-99

Una Resolution del Alcalde y del concilio de la Ciudad de Sedona, Arizona designando la fecha de la eleccion y el proposito de la eleccion; y designando la lecha tope para registrarse para votar.

RESOLUTION 99-03

Passed & Adopted

01-12-99

A Resolution of the Mayor and council of the City of Sedona, Arizona, pursuant to City Code Section 11-4-3, approving and ratifying the erection of signs restricting parking in the Shadow Estates and Canyon Shadows subdivisions and declaring an emergency.

RESOLUTION 99-04

Passed & Adopted

01-12-99

A Resolution of the Mayor and city council of the city of Sedona, Arizona, approving the intergovernmental agreement with the Arizona Department of Revenue for the collection of taxes, and providing for authorization for the Mayor to execute said agreement.

RESOLUTION 99-05

Passed & Adopted

01-26-99

A Resolution of the Mayor and Council of the City of Sedona, Arizona, pursuant to A.R.S. §9-501 and 9-502, deeming beneficial the granting of a franchise to the Arizona Water Company and submitting to the voters of the City of Sedona, at the general election called for Tuesday, May 18, 1999, the question whether or not the proposed franchise shall be granted to the Arizona Water Company; declaring the proposed franchise a public record and directing that it be filed with the records maintained by the City Clerk's Office; directing the City Clerk to publish notice of the question of approval of the franchise proposed to be granted to the Arizona Water Company with the call and notice of the general election; directing the city clerk to otherwise publish notice of the proposed franchise as provided by statute; and declaring an emergency.

RESOLUTION 99-06

Passed & Adopted

01-26-99

A Resolution of the Mayor and council of the City of Sedona, Arizona pursuant to A.R.S. §9-501 and 9-502, deeming beneficial the granting of a franchise to the Oak Creek Water Company and submitting to the voters of the City of Sedona, at the general election called for Tuesday, May 18, 1999, the question whether or not the proposed franchise shall be granted to the Oak Creek Water Company; declaring the proposed franchise a public record and directing that it be filed with the records maintained by the City Clerk's office; directing the City Clerk to publish notice of the question of approval of the franchise proposed to be granted to the Oak Creek Water Company with the call and notice of the general election; directing the City Clerk to otherwise publish notice of the proposed franchise as provided by statute; and declaring an emergency.

RESOLUTION 99-07

Passed & Adopted

01-26-99

A Resolution of the Mayor and city council of the City of Sedona, Arizona, approving the intergovernmental agreement with the Arizona Department of Transportation entitled "Intergovernmental Agreement Landscape Maintenance between the State of Arizona and the City of Sedona:", and regarding construction of a traffic signal at the intersection of Forest Road and SR-89A; and providing authorization for the city manager to execute said agreement.

RESOLUTION 99-08

(Rezoning Ordinance as Public Record)

Passed & Adopted

01-26-99

A Resolution of the Mayor and council of the City of Sedona, Arizona, establishing as a public record the terms of that certain Ordinance of the City of Sedona, Arizona, rezoning those properties described therein from their respective present designations of C-1 or C-2 (General Commercial), to L (Lodging); directing the amendment of the zoning map

upon completion of all zoning conditions set forth herein; repealing all Ordinances in conflict herewith, and providing penalties for the violation hereof.

RESOLUTION 99-09

Passed & Adopted

02-09-99

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, approving the application for local, regional and state parks funds for Sunset park.

RESOLUTION 99-10

Passed & Adopted

02-23-99

A Resolution of the Mayor and City Council of the City of Sedona authorizing the submission of an application originally submitted for CDBG funds for FY 1998 State Community Development Block Grant Funding for FY 1999 CDBG funding, certifying that said application(s) continues to meet the community's previously identified housing and community development needs and the requirements of the state CDBG program, and that there have been no substantive changes in said application since its submission for FY 1998 funding.

RESOLUTION 99-11

Passed & Adopted

02-23-99

A Resolution of the Mayor and Council of the City of Sedona, Arizona, approving the transfer of funds in the amount of \$9960.00 from the General Services Contingency Fund to the Community Services - Parks and Recreation Pool Fund, and declaring an emergency.

Yavapai Board of Supervisors

RESOLUTION # 1157

Passed and Adopted

by Sedona City Council

03-09-99

Yavapai County Board of Supervisors' Resolution 1157 supporting the efforts of Habitat for Humanity and pledging volunteer participation by the Yavapai County Board of Supervisors, Prescott City Council, Prescott Valley Town Council and Chino Valley Town Council and the Cities and Towns of the Verde Valley.

RESOLUTION 99-12

Passed & Adopted

March 9, 1999

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, setting forth the City's position of the Arizona Department of Transportation concerning proposed future roadway improvements to State Route 179.

RESOLUTION 99-13

Passed & Adopted

03-09-99

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the intergovernmental agreement with the Arizona Department of Transportation entitled "Intergovernmental Agreement Landscape Maintenance between the State of Arizona and the City of Sedona", and providing authorization for the City Manager to execute said agreement.

RESOLUTION 99-14

Passed & Adopted

03-09-99

A Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of that certain Ordinance of the City of Sedona, Arizona rezoning that property described herein from its present designation of C-1 (General Commercial) to PRD (Planned Residential Development); establishing conditions of such rezoning; directing the amendment of the zoning map upon completion of all zoning conditions set forth herein; repealing all ordinances in conflict herewith, and providing penalties for the violation hereof.

RESOLUTION 99-15

Passed & Adopted

03-09-99

A Resolution of the Mayor and Council of the City of Sedona, Arizona declaring as a public record that certain document filed with the City Clerk and entitled "Ordinance Document Concerning Claims and Demands Against the City."

RESOLUTION 99-16

Passed & Adopted

03-23-99

A Resolution of the Mayor and Council of the City of Sedona, Arizona, ordering and calling a special election to be held on May 18, 1999, in and for the City of Sedona, Arizona, to submit to the qualified electors thereof the question of authorizing the City of Sedona, Arizona, to enter into (A) one or more loan repayment agreements with the Water Infrastructure Finance Authority of Arizona to refinance or restructure certain outstanding obligations of the City, the proceeds of which were used for constructing, reconstructing, improving or equipping the city's wastewater system, or (B) one or more

linked deposit guarantees with the Water Infrastructure Finance Authority of Arizona so as to enable the City to receive financial assistance to pay portions of certain outstanding obligations of the City, the proceeds of which were used for constructing, reconstructing, improving or equipping the City's wastewater system.

RESOLUTION 99-17

Passed and Adopted

March 23, 1999

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, establishing as public record the terms of a proposed amendment to City of Sedona Land Development Code Article 12 (Nonconforming Situations).

RESOLUTION 99-18

Passed and Adopted

March 23, 1999

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, establishing as public record the terms of a proposed amendment to City of Sedona Land Development Code Article 7 (Subdivision Regulations), by adding a new section 704.08 (Stage V - Final Plat) and by amending Article 2 (Definitions), Section 201.

RESOLUTION 99-19

Passed & Adopted

03-23-99

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, establishing as public record the terms of a proposed amendment to City of Sedona Land Development Code Article 9 (Development Standards), by amending Section 903.01.C (Exposed Mass Height).

RESOLUTION 99-20

Passed & Adopted

04-13-99

A Resolution of the Mayor and Council of the City of Sedona, Arizona, in support of a cooperative effort with the United States Forest Service and Yavapai and Coconino Counties to study public transit options.

RESOLUTION 99-21

Passed & Adopted

04-13-99

A Resolution of the City Council of the City of Sedona, Arizona, pertaining to the submission of projects for consideration in Arizona's 1999 Highway Safety Plan.

RESOLUTION 99-22
Passed & Adopted
04/13/99

A Resolution of the City Council of the City of Sedona, Arizona, pertaining to the submission of projects for consideration in Arizona's 1999 Highway Safety Plan.

RESOLUTION 99-23
Passed & Adopted
04-13-99

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, clarifying the intent of the City of Sedona Resolution No. 98-15 and Re-establishing the necessity and public purpose for permanent sanitary sewer easements and temporary construction easements over, through and under the Oak Creek Cliffs Subdivision, for the purposes of constructing, installing, building, operating and maintaining a sanitary sewer pipeline as mandated by the State of Arizona by and through the Department of Environmental Quality under that certain First Amended Consent Judgment dated July 19, 1996, as amended by that certain Second Amended Consent Judgment dated July 1, 1998, and further approving and ratifying the commencement of condemnation proceedings for acquisition of such Oak Creek Cliffs sewer line easements.

RESOLUTION 99-24
Passed & Adopted
04-27-99

A Resolution of the Mayor and Council of the City of Sedona, Arizona, approving the concept of funding fire hydrant installations with water franchise fees.

RESOLUTION 99-25
Passed & Adopted
05-11-99

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the binding commitment with the Water Infrastructure Finance Authority of Arizona, and authorizing the City Manager to execute said commitment.

RESOLUTION 99-26
Passed & Adopted
05-25-99

Resolution declaring intention to form Summit II - Sedona Community Facilities District.

RESOLUTION 99-27
Passed & Adopted
05-25-99

A Resolution of the Mayor and council of the City of Sedona, Arizona, renaming the Sedona Community Park to the Posse Grounds Community Park.

RESOLUTION 99-28

Passed & Adopted

06-08-99

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the intergovernmental agreement with the Arizona Department of Transportation which provides for use of highway user revenue funds for the construction of road improvements on Dry Creek Road, and providing authorization for the Mayor to execute said agreement.

RESOLUTION 99-29

Passed & Adopted

06-09-99

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the intergovernmental agreement with Yavapai County for assumption of building design review responsibility in connection with the improvements constructed at the Sedona Wastewater Treatment Plant; and providing for authorization for the Mayor to execute said agreement.

RESOLUTION 99-30

Passed & Adopted

06-09-99

Resolution authorizing the execution and delivery of a ground lease, a lease agreement, a trust agreement, a continuing disclosure undertaking, a certificate purchase agreement and the Depository Trust Company letter of representations; ratifying the preparation and distribution of a preliminary official statement and authorizing the finalization, execution and distribution of an official statement; approving the issuance of not to exceed \$5,700,000 aggregate principal amount of Certificates of Participation, Series 1999, evidencing proportionate interests of the owners thereof in the aforementioned lease agreement; prescribing certain terms and conditions for the sale of such certificates including the delegation of the City Manager or the Finance Director of the City of the authority to designate the final principal amount, maturities, interest rates and other matters with respect to such certificates; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution and declaring an emergency.

RESOLUTION 99-31

Passed & Adopted

June 8, 1999

A Resolution of the Mayor and Council of the City of Sedona, Arizona, pursuant to City Code Section 11-4-3, approving and ratifying the erection of signs restricting parking on portions of Jordan Road and Southwest Drive.

RESOLUTION 99-32

Passed & Adopted

June 22, 1999

A Resolution of the Mayor and Council of the City of Sedona, Arizona adopting the budget for Fiscal Year 1999-2000.

RESOLUTION 99-33

Passed & Adopted

June 22, 1999

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the Intergovernmental Agreement with the Yavapai County Community College District, Yavapai County Sheriff's Department, Camp Verde Marshall's Office, Chino Valley Police Department, Prescott Police Department and Prescott Valley Police Department for the establishment of unified community oriented policing services and providing for authorization for the Chief of Police to execute said agreement.

RESOLUTION 99-34

Passed & Adopted

June 22, 1999

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, authorizing the City Manager to acquire certain parcels of private property for the purpose of establishing, laying out, constructing and installing and improving a public street; establishing the public purpose and necessity for the acquisition of such private property; and authorizing the City Manager to instruct the City Attorney to file a complaint in condemnation when, in the City Manager's opinion, the filing of a condemnation action is required to serve the public good.

RESOLUTION 99-35

Passed & Adopted

June 22, 1999

A Resolution of the Mayor and council of the City of Sedona, Arizona, approving the transfer of funds in the amount of \$18,000.00 from the general contingency fund to the Community Services Administration and the Special Revenue Community Facilities District Fund, and declaring an emergency.

RESOLUTION 99-36

Passed & Adopted

June 22, 1999

A Resolution of the Mayor and City Council of the City of Sedona, Arizona approving the intergovernmental agreement with other Verde Valley communities which provides for the establishment of a Verde Valley Natural Resource Coordinator, and providing authorization for the Mayor to execute said agreement.

RESOLUTION 99-37

Passed & Adopted

07/13/99

A Resolution of the Mayor and council of the City of Sedona, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "1999 Interim Wastewater Connection Ordinance."

RESOLUTION 99-38

Passed & Adopted

07-27-99

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the Intergovernmental Agreement with Yavapai County for being a member of the Yavapai County Joint Office of Emergency Management; for receiving emergency management support services; and providing for authorization for the Mayor to execute said agreement.

RESOLUTION 99-39

Passed & Adopted

07-27-99

Resolution ordering, subject to approval at a forthcoming election, formation of, and ordering and calling an election to form, the Summit II - Sedona Community Facilities District, and ordering and calling an election to authorize a separate tax attributable to operations and maintenance expenses of the District.

RESOLUTION 99-40

Passed & Adopted

07-27-99

A Resolution of the Mayor and city council of the City of Sedona, Arizona setting forth the City's position to the Arizona Department of Transportation concerning proposed future roadway improvements to State Route 179.

RESOLUTION 99-41

Passed & Adopted

08-10-99

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the Intergovernmental Agreement IGA JPA 99-89 with the Arizona Department of Transportation which provides for maintenance of proposed landscaping contemplated for the SR 89A Dry Creek to Sedona four lane divided highway project and providing authorization for the Mayor to execute said agreement.

RESOLUTION 99-42

Passed & Adopted
August 10, 1999

A Resolution of the mayor and city council of the city of Sedona, Arizona, authorizing the submission of an application for TEA-21 grant funding; authorizing the mayor to sign said grant application on behalf of the city.

RESOLUTION 99-43

Passed & Adopted
August 10, 1999

A Resolution of the mayor and city council of the city of Sedona, Arizona identifying the need for a community disaster response plan and guide for declaring an emergency alert condition and a plan of notification of the public and an evacuation plan for the city residents; and providing the Sedona disaster plan and guide.

RESOLUTION 99-44

Passed & Adopted
August 10, 1999

A Resolution of the mayor and city council of the city of Sedona, Arizona, approving the form of equipment lease agreement; finding that it is in the best interest of the city of Sedona to enter into said agreement; and authorizing the execution and delivery thereof.

RESOLUTION 99-45

Passed & Adopted
August 10, 1999

A Resolution of the mayor and city council of the city of Sedona, Arizona approving the Intergovernmental Agreement with Yavapai County for providing county health department services within the city of Sedona; and providing for authorization for the mayor to execute said agreement.

RESOLUTION 99-46

Passed & Adopted
August 10, 1999

A resolution of the city of Sedona, Arizona mayor and council approving the Intergovernmental agreement with the Sedona-Oak Creek Unified School District and the

city of Sedona to continue the arts education program; and providing for authorization for the mayor to execute said agreement.

RESOLUTION 99-47

Passed & Adopted

09-14-99

A resolution of the mayor and city council of the city of Sedona, Arizona approving the collection agreement with the USDA Forest Service Coconino National Forest which provides for roadway surface paving of a portion of Schnebly Hill Road, and providing authorization for the Mayor to execute said agreement.

RESOLUTION 99-48

Passed & Adopted

09-14-99

A resolution of the mayor and city council of the city of Sedona, Arizona establishing a fee for the cost of obtaining public documents to be used for commercial purposes; and establishing a fee for the cost of obtaining public documents to be used for a non-commercial purpose.

RESOLUTION 99-49

Passed & Adopted

09-28-99

A resolution of the mayor and city council of the city of Sedona, Arizona, supporting the Yavapai County jail district proposal which will be presented to the voters at a special election to be held on November 2, 1999.

RESOLUTION 99-50

Passed & Adopted

10-26-99

A resolution of the mayor and city council of the City of Sedona, Arizona, amending the City of Sedona employee manual by adding Article XIV, (E-Mail-Internet Policy).

RESOLUTION 99-51

Passed & Adopted

10-26-99

Resolution forming Summit II - Sedona Community Facilities District.

RESOLUTION 99-52

Passed & Adopted

10-26-99

A resolution of the City of Sedona, Arizona, mayor and council approving the Memorandum of Understanding of the Upper and Middle Verde Water Studies; and providing for authorization for the mayor to execute said memorandum.

RESOLUTION 99-53

Passed & Adopted

10-26-99

A resolution of the mayor and council of the City of Sedona, Arizona, authorizing the connection of the Yavapai College Sedona Campus to the city wastewater system and setting forth the terms and conditions of said connection.

RESOLUTION 99-54

Passed & Adopted

10-26-99

A resolution of the City of Sedona, Arizona, mayor and council authorizing the city manager to enter into an agreement for wastewater sewer connection with the Vista Montana Homeowners Association and the Mission Hills Property Owners Association.

RESOLUTION 99-55

Passed & Adopted

10-26-99

A resolution of the City of Sedona, Arizona, mayor and council approving the submittal of a 208 amendment to the Northern Arizona Council of Governments (NACOG) to update the 208 plan and provide for an additional alternative for effluent disposal.

RESOLUTION 99-56

Passed & Adopted

11-08-99

A Resolution of the mayor and council of the city of Sedona, Arizona designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and the last date for candidates to file nomination papers.

RESOLUTION 99-57

Passed & Adopted

November 23, 1999

A resolution of the mayor and council of the city of Sedona, Arizona accepting the donation of Lee Birch, and authorizing the use of said funds for the purposes indicated by the donor.

RESOLUTION 99-58

Passed & Adopted

November 23, 1999

A resolution of the mayor and city council of the city of Sedona, Arizona, approving the intergovernmental agreement with the Arizona State Department of Transportation for realignment, abandonment and turn back of Juniper Drive; and provide for authorization for the mayor to execute said agreement.

RESOLUTION 99-59

Passed & Adopted

November 23, 1999

A resolution of the mayor and council of the city of Sedona, Arizona, declaring as a public record those certain documents filed with the city clerk and entitled "Amendments to Land Development Code - Transitional Districts" and "Amendments to Land Development Code - Permanent Signs - Transitional Districts".

RESOLUTION 99-60

Passed & Adopted

12-14-99

A resolution of the mayor and city council of the city of Sedona, Arizona, proposing an extension of the alternative expenditure limitation.

RESOLUTION 99-61

Passed 7 Adopted

12-14-99

A resolution of the mayor and city council of the city of Sedona, Arizona, approving a contract with the State of Arizona for the purchase of a police motorcycle and associated equipment; and providing for authorization for the chief of police and the city manager to execute said agreement.

RESOLUTION 99-62

Passed and Adopted

12-14-99

A resolution of the mayor and city council of the city of Sedona, Arizona, establishing a GIS fee structure for obtaining public documents to be used for commercial purposes; and establishing a GIS fee structure for obtaining public documents to be used for a non-commercial purpose.